

## STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

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### AGENDA REGULAR MEETING BOARD OF SUPERVISORS MARCH 3, 2015

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**3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS

PRESENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT

PRESENTATIONS BY THE PUBLIC - I

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR  
- Proposed FY2016 Budget

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#### ADDITIONS/DELETIONS TO THE REGULAR AGENDA

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#### CONSENT AGENDA: (ITEMS 3 THRU 6)

3. [LEGISLATIVE; APPROVE MINUTES OF THE FEBRUARY 17, 2015 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R15-86  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
5. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO COUNTY CODE REGARDING MICROCELL COMMUNICATION FACILITIES](#)  
Proposed Resolution R15-79  
**BACKGROUND SUMMARY:** Refers amendment to the Planning Commission.
6. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BRANCH HIGHWAYS, INC., FOR CONSTRUCTION OF PHASES I AND II OF THE POPLAR ROAD IMPROVEMENT PROJECT; AND WITH RINKER DESIGN ASSOCIATES FOR CONSTRUCTION ENGINEERING SERVICES ON PHASES I AND II OF THE POPLAR ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R15-84 (Branch)  
Proposed Resolution R15-85 (Rinker)  
**BACKGROUND SUMMARY:** Approves contracts.

Hartwood

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

7. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR A STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE \(SAFER\) GRANT](#)  
Proposed Resolution R15-37  
**BACKGROUND SUMMARY:** Authorizes grant application.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

8. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING REGARDING THE OPERATIONS LEASE FOR THE JEFF ROUSE SWIM AND SPORT CENTER](#)  
Proposed Resolution R15-76 **Garrisonville**  
**BACKGROUND SUMMARY:** Publicizes hearing.

**END OF NEW BUSINESS**

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**CLOSED MEETING - Section 2.2-3711 (A)**

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- 7:00 P.M. CALL TO ORDER**  
INVOCATION / PLEDGE OF ALLEGIANCE  
PRESENTATION OF A PROCLAMATION TO MRS. BETTY SCHWARTZ  
PRESENTATIONS BY THE PUBLIC - II **3 minutes each**

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**PUBLIC HEARINGS**

9. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION FROM PD-1, PLANNED DEVELOPMENT 1 ZONING DISTRICT, TO B-2, URBAN COMMERCIAL ZONING DISTRICT – AUSTIN RIDGE COMMERCIAL](#)  
Proposed Ordinance O15-15 (Approval) **Garrisonville**  
Proposed Resolution R15-78 (Denial)  
**BACKGROUND SUMMARY:** Approves reclassification.
10. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A CLUSTER SUBDIVISION – COURTHOUSE MANOR](#)  
Proposed Resolution R15-16 (Approval) **Aquia**  
Proposed Resolution R15-17 (Denial)  
**BACKGROUND SUMMARY:** Approves CUP.
11. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY ON DRAINAGE, UTILITY, AND TEMPORARY CONSTRUCTION, AND TEMPORARY ENTRANCE EASEMENTS, FOR THE TRUSLOW ROAD RECONSTRUCTION PROJECT](#)  
Proposed Resolution R15-52 **Falmouth**  
**BACKGROUND SUMMARY:** Approves condemnation and quick-take powers.

12. [PLANNING AND ZONING; CONSIDER A PLAT VACATION AT ABEL LAKE FOREST](#)  
Proposed Ordinance O15-08 (Approval) **Hartwood**  
Proposed Resolution R15-24 (Denial)  
**BACKGROUND SUMMARY:** Considers vacation.
13. [COMMISSIONER OF THE REVENUE; CONSIDER SETTING PAYMENT DUE DATES FOR SUPPLEMENTAL TAXES AND PRORATED PERSONAL PROPERTY TAXES](#)  
Proposed Ordinance O15-11  
**BACKGROUND SUMMARY:** Considers due dates.
14. [TREASURER; CONSIDER PARTICIPATION IN THE VIRGINIA INVESTMENT POOL](#)  
Proposed Ordinance O15-13  
**BACKGROUND SUMMARY:** Approves participation in VIP.

**END OF PUBLIC HEARINGS**

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**ADJOURNMENT**

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)